



50 YEARS OF FUN!

Post Office Box 9010 Addison, Texas 75001-9010 5300 Belt Line Road (972) 450-7000
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AGENDA

REGULAR MEETING OF THE CITY COUNCIL

OCTOBER 28, 2003

7:30 P.M.

COUNCIL CHAMBERS

5300 BELT LINE ROAD

REGULAR SESSION

Item #R1 – Consideration of Old Business

Item #R2 – Consent Agenda

CONSENT AGENDA

- #2a – Approval of the Minutes for the October 14, 2003 Council Meeting.
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- #2b – Consideration of a Resolution authorizing the City Manager to enter into a contract in an amount not to exceed \$3,000.00 with Trinity River Authority (TRA) for wastewater testing services.
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- #2c – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$223,820.00 with Jim Bowman Construction Company, L.P. for the Airport Parkway realignment project.
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- #2d – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$222,740.50 for the Richard Byrd Drive pavement reconstruction project.
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- #2e – Consideration of a Resolution approving sponsorship in the amount of \$50,000.00 for the Cavanaugh Flight Museum to assist the museum in their marketing efforts.
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- #2f – Consideration of a Resolution authorizing the City Manager to enter into an agreement with Hand & Associates Marketing Communications for advertisement in the November 2003 and March 2004 editions of the Addison/North Dallas Corridor Guide publication.
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Item #R3 – Proclamation for Municipal Court Week, November 3-7, 2003.

Item #R4 – **PUBLIC HEARING** and **SECOND READING** of an Ordinance granting a gas utility franchise to TXU Gas Company to construct, maintain and operate pipelines and equipment in the Town for the transporting, delivery, sale and distribution of natural gas in, out of, and through the Town, and providing for the payment of a fee by TXU Gas Company for the use of public rights-of-ways and for other terms and conditions in connection with the provision of natural gas.

Attachments:

1. Council Agenda Item Overview
 2. Memorandum from Clarence A. West
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Item #R5 – Presentation and discussion of the Railroad Crossing Reliability Partnership Program.

Attachment:

1. Council Agenda Item Overview
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Item #R6 – Consideration of an Ordinance amending the Code of Ordinances of the Town by amending Chapter 22 (Businesses) by adding a new article relating to solicitation and prohibiting solicitation by coercion and restricting solicitations near automated teller machines, financial institutions, exterior pay public telephones, self-service car washes, self-service fuel pumps, public transportation stops, and valet parking service stands, and amending Chapter 70 (Streets, Sidewalks, and Other Public Places) of the said Code of Ordinances by adding a new article prohibiting solicitations for rides, contributions, employment, signatures, businesses, and publications from the occupant of any vehicle on a public roadway, and containing other provisions in connection therewith and relating hereto.

Attachments:

1. Council Agenda Item Overview
2. Ordinance

Administrative Recommendation:

Administration recommends approval.

Item #R7 – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$49,750.00 with Caswell International Corporation to replace and install the bullet trap for the Addison Police Department.

Attachments:

1. Council Agenda Item Overview
2. Memorandum from Ron Davis
3. Contract

Administrative Recommendation:

Administration recommends approval.

Item #R8 - Consideration of a Resolution authorizing the City Manager to contribute \$10,000.00 to the "Save The Game" Committee to keep the Texas/OU game in the Dallas Metroplex.

Attachments:

1. Council Agenda Item Overview
2. Memorandum from Ron Melton and Sandi Bailey

Administrative Recommendation:

Administration recommends approval.

Adjourn Meeting

Posted 5:00 p.m.
October 24, 2003
Carmen Moran
City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**